



**Minutes of Regular Meeting**  
**Monday, August 16, 2004**  
**Board of Directors**  
College Place School District No. 250

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**Attendance**

Chairman Paul Hartwig called the August 16, 2004, regular meeting of the College Place School District Board of Directors to order at 7:00 p.m. in the library at Sager Middle School. A quorum was present. Other board members in attendance were: John Davin, Julie Hill and Bob Giger. Absent was Mark Haynal. Also attending were Superintendent Tim Payne, Kim Frank as recorder, and few audience members.

**Approval of Consent Agenda**

Moved by Mr. Giger and seconded by Mrs. Hill to accept the Consent agenda adding Curtis Sloan to teach 4<sup>th</sup> Grade Reading for 40 minutes daily per WAC 180.82.110.

Motion carried unanimously.

This includes:

- Approval of the Agenda
- Approval of July 19, 2004 minutes with the correction of replacing the name of Dr. Haynal with Mr. Giger to second the approval of the Consent agenda
- Approval of July 15, 2004 minutes of the Work Session
- Approval to participate in the Three Rivers Cooperative Bid Interlocal Agreement
  
- Personnel:
  - Approval of Classified and Administrative Salaries and Benefits
  - Hiring of ReNae Davis, Music Teacher
  - Hiring of Dan See, Learning Environment Coach
  - Resignation of Gretchen Foertsch, ISS Aide @ Sager
  - Termination of Jill McClanahan, School Nurse
  - Approval for Curtis Sloan to teach 40 minutes of 4<sup>th</sup> grade reading
  
- Approval of bills as follows – General Fund, Voucher No. 1026 through 1081 in the amount of \$85,004.76; ASB, Voucher No. 47 through 47 in the amount of \$57.37; and August preliminary payroll in the amount of \$413,153.99.

**Hearing of Individual or Groups**

None

**Old Business**

None

**New Business**

Mr. Payne briefly reviewed the Work Session where there was discussion about our facilities. A motion was made by Mrs. Hill and seconded by Mr. Davin to direct the Superintendent to do a Request For Qualification for a facility study. Motion carried.

Mr. Payne shared with the Board that there continues to be a shortage of substitutes available to our district during certain times of the school year.

The Board will begin their review of the Policies in section 6000. The first reading of # 6000, 6010, 6020, 6021, 6030, and 6040 will be discussed at the September board meeting. There was no comment at this time. Mr. Hartwig asked that the staff receive an email to make them aware that a copy is available in the district office for their review.

**Information or Discussion Items**

WSSDA Conference will be November 11-13; board members need to let Mr. Payne know if they will be attending.

The next regular meeting of the Board will be Monday, September 20, 2004 @ 7:00 p.m.

**Comments &/or Suggestions from the Audience**

None

**Adjournment at 7:10 p.m.**

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Secretary to the Board

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Chairman of the Board